

FON FON SHOP

DISSOLVED

France · 513955401

SUMMARY

FON FON SHOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499833).

IDENTITY

Jurisdiction	France
Registration no.	513955401
KYBE ID	FR-513955401
Legal form	5499
Incorporated	2009-07-27
Status	dissolved
Share capital	€8k
Registered address	241 RUE DE LA CROIX NIVERT, 75015 PARIS

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 165 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY Martin matches **Thierry Martin** — Q66499833

OWNERSHIP & PEOPLE

THIERRY Martin Gérant

